

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

August 8, 2003

Minutes of the regular City Council meeting held Monday, August 4, 2003 at 7:00 p.m., Council Chambers, City Center.

All members of the Council were present except Councilor Sotir; Mayor Dowling presided.

Public hearing - Malt, Spirituous & Vinous Liquor License
Tea House, Inc., d/b/a Tea House Restaurant
(Order #096)

Public hearing - Malt, Spirituous & Vinous Liquor License
Club Liquid Enterprises, d/b/a Club Liquid
(Order #097)

Public hearing - CDBG Public Service Grant
Vocational Training for Homeless (Order #098)

Public comments were held on items listed on the agenda.

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ AND PASSED, FINAL READING

086 BE IT ORDAINED, By the City Council of Augusta, that the following text amendments be made to the Land Use Ordinance, as recommended unanimously to the Council by the Planning Board: (see attached)

Yeas: 7; Doore, Veilleux, Foster,
O'Brien, Davis, Koski, Lund

Nays: 0

087 BE IT ORDAINED, By the City Council of Augusta, that the following text amendments be made to Augusta's Revised Code of Ordinances and the Land Use Ordinance, as recommended unanimously to the Council by Augusta's Historic Preservation Commission and Planning Board: (see attached).

Yeas: 7; Doore, Veilleux, Foster,
O'Brien, Davis, Koski, Lund

Nays: 0

NEW BUSINESSHAS BEEN READ AND TABLED

- 097 ORDERED, That the following application for a Malt, Spirituous & Vinous Liquor License be approved:

Club Liquid Enterprises, d/b/a Club Liquid, 349 Water Street, Augusta

Yeas: 7; Doore, Veilleux, Foster,
O'Brien, Davis, Koski, Lund
Nays: 0

HAS BEEN READ AND PASSED, AS AMENDED

- 099 ORDERED, That the City Council make their selection for the MMA Executive Committee and Officers as follows:

President - Jolene Lovejoy

Vice-President - William Bridgeo

Executive Committee Member - 1 year term - Clinton E. Deschene

Executive Committee Members - 3 year terms - Ruth Marden
Andrew L. Hart
Gordon N. Paul

Yeas: 7; Doore, Veilleux, Foster,
O'Brien, Davis, Koski, Lund
Nays: 0

HAS BEEN READ, FIRST READING

- 100 BE IT ORDAINED, By the City Council of the City of Augusta, that the following text amendments be made to the Land Use Ordinance:

Amend Section 2.2 (Additional Definitions) by adding a new definition as follows:

Single Room Occupancy (SRO) Dwelling Unit: A self-contained dwelling unit that provides ambulatory independent living for one resident per unit. Each SRO unit shall be a minimum of 150 sq.ft. in size, and a

NEW BUSINESS (Con't)HAS BEEN READ, FIRST READING (Con't)

100 Continued

maximum of 375 sq.ft. for non handicapped accessible units (or 425 sq.ft. for handicapped accessible units). Each unit may provide kitchenettes and private bathroom facilities in each unit, and/or shared common bathrooms and kitchens. Multiple Family Dwellings that incorporate multiple SRO dwelling units may include, but are not required to include, common gathering spaces for residents, program spaces, office space, and common laundry facilities.

Amend Section 5.1.1.14, Table 5.1.14-A Schedule of Required Off-Street Parking to include a new provision under "residential" as follows:

Single Room Occupancy (SRO)	1 space for every 2 SRO units (with
Dwelling Unit	a minimum of 2 spaces per building)

(FIRST READING, NO VOTE REQUIRED)

HAS BEEN READ AND PASSED

091 ORDERED, That minutes of the City Council meetings held July 7, and July 14, 2003 submitted by the City Clerk be approved.

Yeas: 7; Doore, Veilleux, Foster,
O'Brien, Davis, Koski, Lund

Nays: 0

092 ORDERED, That Roll of Accounts #12 for the month of June 2003 in the amount of \$4,729,604.94 (warrants 245 through 264 inclusive) be approved.

Yeas: 7; Doore, Veilleux, Foster,
O'Brien, Davis, Koski, Lund

Nays: 0

093 ORDERED, That the report regarding the City's financial position through June 2003 be presented and accepted upon presentation.

Yeas: 7; Doore, Veilleux, Foster,
O'Brien, Davis, Koski, Lund

Nays: 0

NEW BUSINESS (Con't)HAS BEEN READ AND PASSED (Con't)

- 094 ORDERED, That Stephen J. Roberge be reappointed to the BOCA Board of Appeals; said term to expire August 15, 2008.

Yeas: 7; Doore, Veilleux, Foster,
O'Brien, Davis, Koski, Lund

Nays: 0

- 095 ORDERED, That the meeting schedule for the Augusta City Council is amended as follows:

August

- 4 - Regular Council Meeting
- 11 - Informational Meeting
- 18 - No Meeting
- 25 - Regular Council Meeting

September

- 2 - Informational Meeting (on Tuesday due to holiday)
- 8 - Regular Council Meeting
- 15 - Informational Meeting (possibly Special Council Meeting/CHS)
- 22 - No Meeting
- 29 - No Meeting

October

- 6 - Regular Council Meeting
- 14 - Informational Meeting (Tuesday due to holiday)
- 20 - Regular Council Meeting
- 27 - Informational Meeting

November

- 5 - Regular Council Meeting (Wednesday due to election)
- 10 - Informational Meeting
- 17 - Regular Council Meeting
- 24 - Informational Meeting

December

- 1 - Regular Council Meeting
- 8 - Informational Meeting
- 15 - Regular Council Meeting
- 22 - No Meeting

Yeas: 7; Doore, Veilleux, Foster,
O'Brien, Davis, Koski, Lund

Nays: 0

NEW BUSINESS (Con't)HAS BEEN READ AND PASSED (Con't)

- 096 ORDERED, That the following application for a Malt, Spirituous & Vinous Liquor License be approved:

Tea House, Inc., d/b/a Tea House Restaurant, 475 Western Avenue, Augusta

Yeas: 7; Doore, Veilleux, Foster,
O'Brien, Davis, Koski, Lund

Nays: 0

- 098 WHEREAS, the City of Augusta wishes to apply to the Department of Economic and Community Development for a Community Development Block Grant (CDBG) to carry out a community development program; and

WHEREAS, the planning process required by Maine law and the CDBG Program have been complied with, including participation in the planning process by low and moderate income families and individuals and the community has conducted at least one duly advertised public hearing,

NOW THEREFORE, BE IT RESOLVED, By the Council of the City of Augusta that the City Manager:

1) is authorized and directed to submit applications for the following program and dollar amount within the State of Maine's CDBG Program:

Program: Vocational Training for Homeless (CDBG PS)
Amount: \$50,000

to the Department of Econonic and Community Development on behalf of the City of Augusta, substantially in the form presented to this Council;

2) is authorized to make assurances on behalf of the City of Augusta required as part of such applications, and

NEW BUSINESS (Con't)

HAS BEEN READ AND PASSED (Con't)

098 Continued

3) is authorized and directed, upon acceptance of said funds, to carry out the duties and responsibilities for implementing said program, consistent with the Charter of the City of Augusta and the laws and regulations governing planning in the State of Maine.

Yeas: 7; Doore, Veilleux, Foster,
O'Brien, Davis, Koski, Lund

Nays: 0

Respectfully submitted,

Linda Veilleux
Acting City Clerk